

To: Education Standards and Practices Board
Fax: 701-328-4770 Ph: 701-328-2264
From: Deb Jensen, UND

Education Standards and Practices Board
Conference Call Meeting
July 8, 1996

The meeting was called to order at 11:05 by Chair Maryjane Martens

Board members who participated: Linda Davis, Dr. Mary Harris, Mike Schatz, Randy Gordon, Bev Sandness, Dr. Doug Johnson, Maryjane Martens
Deb Jensen served as recorder

Program Approval:

PAAC Chair Dr. Doug Johnson led the discussion of program approval for the three institutions visited in November of 1994 (University of Mary, Jamestown College, and Trinity Bible College) and for two of the institutions visited in March/April 1996 (Valley City State University and Minot State University). The ESPB members reviewed copies of the PAAC recommendations which were mailed to them in advance.

The University of Mary received conditional approval with a third year visit to take place in November of 1997. Dr. Mary Harris asked if they had been given opportunities for further response to the stipulations beyond their original rejoinder. It was noted that they had received two additional letters and had responded to PAAC questions in May 1996 and that additional information was considered in the PAAC deliberations. It was noted that the institution has been known for the quality of its graduates and that the message should be conveyed that the third year visit is intended to assist the unit in receiving the financial and faculty load relief it needs to continue that level of quality.

motion: Doug Johnson, "I move that the University of Mary receive conditional approval with a third year visit to address continuing areas of concern as noted in their stipulations." second: Mike Schatz, unanimous roll call vote

Jamestown College was approved with stipulations to be addressed at the next regular five year visitation cycle. Clarification was made that one of the time lines stated referred to the next printing of their handbooks, and the other stipulations would need to be met by the next visit.

motion: Doug Johnson, "I move that Jamestown College receive approval with stipulations as noted." second: Bev Sandness, unanimous roll call vote

Trinity Bible College met all of their program standards through additional information provided in response to their stipulations.

motion: Doug Johnson, "I move that Trinity receive approval with all program standards being met." second: Randy Gordon, unanimous role call vote

Valley City State University received approval with stipulations to be addressed at the next regular five year visitation cycle.

motion: Doug Johnson, "I move that Valley City State receive approval with stipulations as noted." second: Linda Davis, unanimous role call vote

Minot State University met all of their program standards through rejoinder information.

motion: Doug Johnson, "I move that Minot State receive approval with all program standards being met." second: Randy Gordon, unanimous role call vote

Other business:

Responses to questions from the deans meeting:

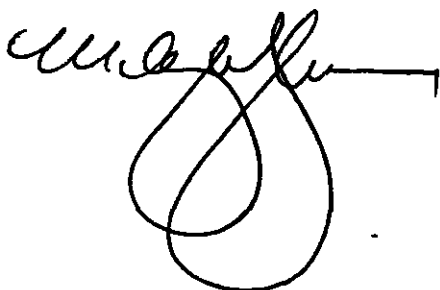
The three questions regarding 1) substitute teacher reimbursement for team members, 2) whether state team chairs should be higher education representatives, and 3) the need to expand the administrator team member pool were discussed briefly and tabled until the July 19, 1996 meeting. They will be added to that agenda where there will be more opportunity for discussion.

Dr. Doug Johnson reported on the letter from his meeting with Dr. Wayne Sanstead restating the shared responsibilities and resources of the ESPB and DPI.

Maryjane Martens shared information in a letter from the Governor's office regarding the development of legislation. The contact person is John Korsmo. Maryjane will meet with Marilyn Ridenhower regarding these procedures as they relate to fingerprinting and professional development.

It was noted that Maryjane Martens will not be present for the meeting on July 19. Doug Johnson will be there to conduct the meeting.

The meeting was adjourned at 11:50 am.

 *Chair - 7/19/96*